SOUTHERN DISTRICT OF NEW YORK	·
Annual transfer from the first of the same from the same and a substantial transfer and the same state of the same state	; Chapter 11
In re	; Case No. 05-44481 (RDD)
DELPHI CORPORATION, et al.,	; Cast Mi on Add to the formal
D.1.	: (Jointly Administered)
Debtors	i.

## AFFIDAVIT OF LEGAL ORDINARY COURSE PROFESSIONAL

DISTRICT OF COLUMBIA	)	
•	)	88.
	)	

MARY B. HEVENER, being duly swom, upon her oath, deposes and says:

- 1. I am a principal of Baker & McKenzie LLP ("the Firm"), which firm maintains offices at 815 Connecticut Avenue, N.W., Washington, D. C..
- 2. Neither I, the Firm, nor any partner, auditor or other member thereof, insofar as I have been able to ascertain, has any connection with the above-captioned debtors and debtors-ill-possession (the "Debtors"), their creditors, or any other party-ill-interest, or their attorneys, except as set forth in this affidavit.
- 3. The Firm, has represented and advised the Debtors in the past with respect to executive compensation and payroll tax aspects of the Debtors' businesses.
- 4. The Debtors have requested, and the Firm has agreed, to continue to represent and advise the Debtors pursuant to section 327(e) of title 11 of the United States Code, 11 U.S.C. §§ 101-1330, as amended (the "Bankruptoy Code"), with respect to such matters. Additionally, the Debtors have requested, and the Firm proposes, to render payroll tax and corporate income tax advisory services.
- 5. The Firm's current fees arrangement will continue on an hourly reimbursement rate.
- 6. Except as set forth herein, no promises have been received by the Firm or any partner, auditor or other member thereof as to compensation in connection with these chapter 11 cases other than in accordance with the provisions of the Bankruptcy Code, the Federal Rules of Bankruptcy Procedure, the Local Rules, orders of this Court, and the Fee Guidelines promulgated by the Executive Office of the United States Trustee.

- 7. The Firm has no agreement with any entity to share with such entity any compensation received by the Firm.
- The firm and its partners, auditors, and other members may have in the past represented, currently represent, and may in the future represent entities that are claimants of the Debtors in matters totally unrelated to these pending chapter 11 cases. The Firm does not and will not represent any such entity in connection with these pending chapter 11 cases and does not have any relationship with any such entity, attorneys, or accountants that would be adverse to the Debtors or their estates.
- 9. Neither I, the Firm, nor any partner, auditor or other member thereof, insofar as I have been able to ascertain, holds or represents any interest adverse to the Debtors, or their estates in the matters upon which the Firm is to be engaged.
- 10. The foregoing constitutes the statement of the Firm pursuant to sections 329 and 504 of the Bankruptoy Code and Bankruptoy Rules 2014 and 2016(b).

FURTHER AFFIANT SAYETH NOT

Mary B. Hevener

Subscribed and sworn to before me this 9th day of January, 2006

commission explose September 30 2002

UNITED STA	ATES BANK	<b>CRUPTCY</b>	COURT
<b>SOUTHERN</b>	DISTRICT	OF NEW	YORK

In re

DELPHI CORPORATION, et al.,

Debtors.

Chapter 11

Case No. 05-44481 (RDD)

(Jointly Administered)

AFFIDAVIT OF SERVICE

State of New York)

County of New York)

Penny Greenfield, being duly sworn, deposes and says:

- 1. I am not a party to this action, am over 18 years of age and reside in Queens, New York.
- 2. On January 11, 2006 I caused the Affidavit of Legal Ordinary Course Professional to be served upon the following by first class mail postage prepaid.

Delphi Corporation 5725 Delphi Drive Troy, Michigan 48098 Attn: General Counsel

John Wm. Butler, Jr., Esq. Skadden, Arps, Slate, Meager & Flom 333 West Wacker Drive Suite 2100 Chicago, Illinois 60606

Alicia M. Leonhard, Esq. U.S. Trustee 33 Whitehall Street, Suite 2100 New York, NY 10004 Mark A. Broude, Esq. Latham & Watkins 885 Third Avenue New York, New York 10022

Marissa Wesley, Esq Simpson Thacher & Bartlett LLP 425 Lexington Avenue New York, New York 10017

Marlane Melican, Esq.
Davis Polk & Wardell
450 Lexington Avenue
New York, New York 10017

Sworn to before me this  $17^{12}$  day of January, 2006

Notary Public

SHAY CRAWFORD
Notary Public, State of New York
No. 01CR6017957

Qualified in Westchester County Commission Expires December 21, 20

Jenny hen field Penny L. Greenfield